



## RESOLUTION 2014 – 29

### Authorization to Submit Water-Energy Grant Application to California Department of Water Resources

WHEREAS, the San Joaquin Valley is experiencing the effects of a severe and sustained drought, including significant drops in water levels, especially in the eight counties served by Self-Help Enterprises (SHE); and

WHEREAS, the State of California Department of Water Resources (DWR) will be accepting applications under the 2014 Water-Energy Grant Program; and

WHEREAS, priority may be given to projects that provide direct, meaningful and assured benefits to census tracts with a CalEnviroScreen 2.0 scores exceeding 75 percent; and

WHEREAS, all of SHE's multi-family housing sites are located in census tracts with CalEnviroScreen scores that exceed 75 percent; and

WHEREAS, SHE's Board of Directors has agreed that drought relief will be a focus of SHE staff efforts and financial resources;

NOW, THEREFORE, BE IT RESOLVED that the SHE Board of Directors approves the submission of a funding application of up to \$1,000,000 to the DWR to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and entering into an agreement to receive a grant for the SHE Multifamily Housing Sites Water Conservation Project.

FURTHER RESOLVED that SHE authorizes Thomas J. Collishaw, President/CEO, or his designee, to execute in the name of SHE, the application and the agreement, and other instruments necessary or required by the DWR for the making and securing of the grant, and any amendments thereto. SHE further authorizes Thomas J. Collishaw or Kathryn L. Long-Pence, Chief Financial Officer, to execute in the name of SHE, any and all documentation required by DWR in the disbursement of funds during the term of the grant.

*The above resolution was adopted at a regular meeting of the Board of Directors on November 25, 2014.*

*The undersigned does hereby attest and certify that the foregoing is a true and full copy of a resolution which has not been altered, amended or repealed.*

12/11/14  
Date

Kathryn L. Long-Pence  
Kathryn L. Long-Pence, Secretary